



# Town of Minot

329 Woodman Hill Road  
Minot, ME 04258  
207-345-3305  
[www.minotme.org](http://www.minotme.org)

Board of Selectmen  
Minot Town Office  
329 Woodman Hill Road  
Monday, February 5, 2024  
Meeting at 6:30pm  
Agenda\*

## REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - a. January 22, 2024
4. Warrants
  - a. Payroll Expense Warrant
  - b. Treasurer's Warrant
5. Assessors Business
  - a. Jacqueline Lothrop  
16 Butler Hill Road  
Map U01, Lot 031  
Reason: Owner requested to remove from Tree Growth, resulting Penalty is in the amount of \$2,820.40
6. New Business
  - a. Consideration of Approval for Quit Claim Deed for:  
James McCarver & Onie Christner  
551 Brighton Hill Rd.  
Map R14, Lot 021
  - b. Consideration of Appointment for Jordan De Vito – Deputy General Assistant Director
  - c. Consideration of Appointment for Sharon Campbell – Election Clerk
7. Department Head Updates
  - a. Clerk's Report
  - b. Highway Report
  - c. Fire Department Report
8. Town Administrator's Report
9. Selectmen Comment
10. Public Comment (3-minute limit) – Items in public comment may be scheduled for a future meeting to provide for Board consideration and public notice
11. Next Meeting Dates
  - a. Tuesday, February 20, 2024
12. Adjournment